

**2025 ATTENDANCE SUMMARY OF THE CORPORATE GOVERNANCE AND SUSTAINABILITY COMMITTEE**

CG&S		NO. OF MEETINGS	NO. OF MEETINGS ATTENDED	%
Geocel D. Olanday	Chairman   Independent Director	3	3	100%
Roberto F. Anonas, Jr.	Member   Independent Director	3	3	100%
Helen T. de Guzman	Member   Independent Director	3	3	100%
Necisto Y. Sytengco II	Member   Executive Director	3	3	100%
Esmeraldo A. Tepace	Member   Executive Director	3	3	100%